



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3575552

The Registrar of Companies for England and Wales hereby certifies that

ENDERBY CONSTRUCTION LTD.

having by special resolution changed its name, is now incorporated
under the name of

PREMIER CONSTRUCTION LIMITED

Given at Companies House on **22nd August 2008**



C03575552L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 3575552

WRITTEN RESOLUTION

SPECIAL RESOLUTION OF

Enderby Construction LIMITED

015645/13

By written resolution of all the members pursuant to Section 381A of the Companies Act 1985 the following Special Resolution was passed on 21 July 2008

It is resolved

THAT the name of the Company be changed to

Premier Construction Limited

Dated 21 July 2008

Signed



THURSDAY



ARFU02GS
A28 21/08/2008 254
COMPANIES HOUSE

J M Walsh
Director

Presentor

R T Black & Co
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